Board Members Present:

Board Members Absent:
   B. Hennessy

Called to order at 4:00 pm

I. **Adoption of Agenda**
   (Resolution 01-01-14)
   Shultz moved, Taylor supported the motion to adopt the agenda with the removal of agenda item IV, which was a typo.
   *Motion carried*

II. **Approval of Minutes**
   (Resolution 01-02-14)
   Shultz moved, Keller supported the motion to approve the minutes of the December 19, 2013 meeting of the Board of Directors.
   *Motion carried*

III. **Public Participation**
   None

IV. **Consent Agenda – Committee Reports**
   (Resolution 01-03-14)
   Shultz moved, Keller supported the motion to accept the committee reports under the consent agenda.
   *Motion carried*
V. Finance Committee Report – G. Jones
Vouchers
(Resolution 01-04-14)
Keller moved, Taylor supported the motion to approve the vouchers as presented.
*Motion carried*

Contract Review
(Resolution 01-05-14)
Shultz moved, Taylor supported the motion to approve the contracts as presented.
*Motion carried*

VI. Chair Report
The February 2014 meeting calendar was distributed. It was noted that the Recipient Rights Advisory Committee meeting has been cancelled due to lack of items for the agenda.
Winiarski noted the minutes of the December and January Region 10 Board of Directors meetings were included in the packets. There was a brief discussion about items in the minutes. Winiarski stated a Region 10 newsletter is being put together that will let the public know who we are and what we do. Jones stated the Region 10 website was now active. The web address is www.region10pihp.org.

VII. Executive Director’s Report
D. Russell presented information on state updates, some press releases related to recent agency initiative such as the Autism Clinic and a grant the agency has received for Mental Health First Aid training for the community. He also distributed a flyer on marijuana that was put together by the Greater Flint Healthcare Coalitions Mental Health and Substance Use Task Force.

VIII. Other Business
Bailey briefly discussed an article on the use of e-cigarettes by county jails across the country.
Shultz inquired about how the Autism Center was doing.
Clack invited the board members and audience to a 6:15 p.m. meeting to discuss emergency services in the county. Winiarski stated that with the recent stirrings about increasing the Federal Minimum Wage, we should proactively examine the impact an increase may have on our providers.

IX. Public Participation
None

With nothing further to come before the board, the meeting was adjourned at 4:45 p.m.
Submitted by Lisa Hutchins, Executive Assistant